



# DAYTON PLANNING COMMISSION

111 S. 1<sup>st</sup> Street, Dayton, WA

## Meeting Minutes

Location: St Joseph's Catholic Church Annex, 112 S. 1<sup>st</sup> Street

Tuesday, January 20, 2015

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1. CALL TO ORDER by Chair, Joe Huether at 6:31 pm
2. ROLL CALL: Joe Huether, Chair; Greg Abramson, Vice Chair; Candace Jones and Carol Rahn, present.

Also in attendance - Karen Scharer, Dayton Planning Director  
Kathy Berg, City Council Member  
Byron Kaczmarek, City Council Member

3. MINUTES REVIEW & APPROVAL – Candy moved to accept the minutes of 1/14/2014. The commission voted to accept the minutes as submitted.
4. CITIZEN COMMENTS - No comment.
5. PREVIOUS BUSINESS –

### **2014 Comprehensive Plan & Development Regulations Update.**

- Karen gave an overview of corrections and changes proposed based on the comments of the Jan. 14, 2015 Meeting and Public Hearing.
  - The proposed amendments have been separated into two ordinances and a resolution for consideration.
  - The development standards for vegetation clearance were partially reorganized to include definitions for sight triangles. Also some provisions for trimming are listed as a range, such as, 7 to 9 feet rather than a firm number of 8 feet.
  - Replacement maps with corrections to map attachments K-2 Wellhead Protection, and K-6 Wetlands, HUC 12, & Streams were provided.
- Candy questioned the Legend on the LU-2, Existing Land Use Map. It was clarified that the golf course is publicly owned and privately operated. Karen concurred that the land use label does not accurately reflect the property use, however the purpose of the map is for planning purposes and will become outdated with change of uses on properties over time. Karen stated that she would contact the County to review and determine if a more accurate label can be provided.

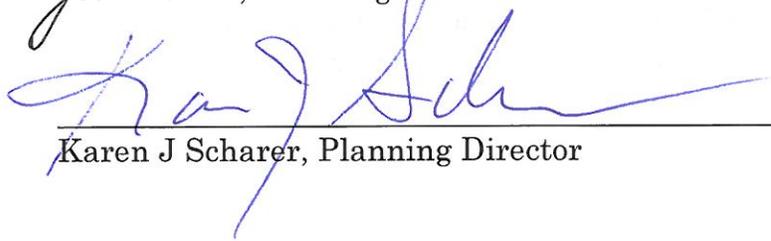
- Joe moved that the Planning Commission recommend the City Council adopt the 2014 CP & DR Update amendment package as presented, which includes updated map attachments and a revision to the legend of the LU-2 map regarding labels for parks. Carol seconded the motion. The commission voted to approve the motion.

6. NEW BUSINESS - none

7. OTHER – none

8. MEETING ADJOURNED – Joe adjourned the meeting at 6:49 PM

Next Scheduled Meeting –February 17, 2015 @ 6:30 pm

	<u>3-24-2015</u>
Joe Huether, Planning Commission Chair	Date Signed
	<u>3/24/2015</u>
Karen J Scharer, Planning Director	Date Signed

2014 CP & DR Update Public Hearing Comments and Testimony Received, and other meeting comments as of 1/20/2015:

Anne D. Strode & Terry Steinhoff – 12/16/2014 Letter re: Support for corner lot setback reduction

Thomas B Schirm (DFW) 12/18/2014 Letter re: wildlife

Sue Enger, MRSC, 12/23/2015, email re: Minor Variances

Howard Boggs, Anderson Perry 1/5/2015 email re: Development Standards

Marcene Hendrickson – 1/6/2015 Testimony

Anne D. Strode – 1/6/2015 Testimony